



Approved 1-20-16

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
December 16, 2015 - 3:30 p.m.**

Members Present: Dana Braccia
Halette Fealey
Teresa Kim Quale, Vice Chair
Laraine Rodgers
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber, Chair

Staff Present: Kathleen Wade, Library Director
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs.
Mike Murphy, Senior Budget Analyst, Community Services

CALL TO ORDER

Board Chair Wilber called the meeting to order at 3:27 PM.

APPROVAL OF MINUTES

Vice Chair Quale called for a motion to approve the Minutes of the November meeting. Board Member Sharp-Chamberlain seconded and the motion passed 6-0 (Board member Fealey abstained).

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

There was one member of the public in attendance; Erin Timmerman was there to observe.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Statistical Report –Mike Murphy, Community Services

Senior Analyst Mike Murphy presented statistical information about the first quarter.

Library Director's Report –Library Director, Kathleen Wade

Library Director Wade spoke about an issue with a co-sponsored group that has been meeting at Mustang Library. The group was asked to find another venue for their meetings, as they have not been following the Library's rules of conduct. The group has submitted several letters to Library and City staff to ask that they continue to be allowed to use Mustang Library. The group is no longer allowed to use Mustang Library for their meetings.

Customer Comment Report – Kathleen Wade

Board Chair Wilber was happy to see so many kind and positive comments. The Library Board discussed a comment about a patron complaining about another patron's food at Mustang Library.

Library Highlight – Kathleen Wade and Board Member Doug Sydnor

Library Director Wade and Board Member Sydnor presented information about their attendance at the AzLA (Arizona Library Association) and Urban Libraries Conferences.

BOARD NOMINATIONS

Board Member Sharp-Chamberlain nominated Vice Chair Quale for the position of Library Board Chair in 2016; seconded by Board Member Rodgers.

Board Member Sharp-Chamberlain nominated Board Member Rodgers for the position of Library Board Vice Chair in 2016; seconded by Board Member Braccia.

LIBRARY BOARD MEETING LOCATIONS

Board Member Sharp-Chamberlain called for a motion to approve the meeting locations for 2016. Board Member Fealey seconded and the motion passed 7-0.

ENDORSEMENT OF SCOTTSDALE HERITAGE CONNECTION PROJECT

Board Member Rodgers called for a motion to support the Scottsdale Heritage Connection construction project. Board Member Sharp-Chamberlain seconded and the motion passed 6-0 (Board Member Sydnor abstained).

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

- Board Chair Wilber discussed a newsletter that had erroneous information printed about a library; she asked for a retraction and it was done.
- Board Member Sharp-Chamberlain asked if there will be any goals made from the information obtained at the conferences attended by the Library Director
- Board Member Rodgers asked for an advocacy update in March
- Director Wade announced that the Library Board had won the "Outstanding Library Board" award from the Arizona Library Association.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:14 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary